# TOWN BOARD MEETING MARCH 04, 2006 AGENDA

## **OPEN MEETING**

## PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

#### **ANNOUNCEMENTS**

Letter of appreciation from Cheryl Colarruso

#### APPROVAL OF MINUTES

December 07, 2005 Regular Town Board meeting

#### DISCUSSION(s)

Fishkill Landing @ Waterfront DEIS comments from

Donald R. Striffler

Chelsea Fire District

**Dutchess County Planning and Development** 

Mid-Hudson Geosciences

Ted Fink, AICP - GreenPlan

John Andrews, P.E. - Town Engineer

West Hook Sand & Gravel, Inc.

Janet Eggeling - Rombout Water District

#### MOTION(s) TO APPROVE/ADOPT

2006 Agreement to spend Town Highway Funds Permission to use Dutchess Stadium parking lot as starting point for The Lost Wheels Motorcycle Club annual poker run

### **MOTION(s) TO ACCEPT RESIGNATION**

## **MOTION(s) TO APPOINT**

Assistant Director All Day Camp - Allison Cochran

## **BUDGET TRANSFERS**

#### NEW and OLD BUSINESS

#### ADJOURNMENT